

CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

POLICY SUBCOMMITTEE

Monday, May 12, 2008, 3:00 PM to 4:00 PM

4th Floor Large Conference Room

City Administration Building

202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

1. Introductions
2. Public Comment (on matters not on the agenda)
3. Issues:
 - 3a. Historic Resource Survey Manual: The recently adopted Historic Preservation Element of the General Plan provides for the identification of historical resources in the City. Policies in the General Plan call for a comprehensive citywide inventory of historical and cultural resources and the development of context statements specific to areas being surveyed. Staff has prepared a draft Historic Resource Survey Manual to provide guidance to consultants that will be performing historic resource surveys in an effort to standardize the surveys and the information that will be collected and analyzed. [30 minutes; Jennifer Hirsch]
 - 3b. Incentives Subcommittee: In April 2008 the Policy Subcommittee considered establishing an ad hoc subcommittee to explore available historic preservation incentives for San Diego. The focus of this subcommittee would be to formulate recommendations to the HRB for the implementation of incentives identified in the Historic Preservation Element of the General Plan. **Comprehensive review of the Mills Act program is being conducted through separate public workshops and will not be discussed at this meeting.** Subcommittee membership, meeting dates and times, and goals of the subcommittee will be discussed. Staff is seeking Policy Subcommittee referral of this issue to the full Board. [30 minutes; Cathy Winterrowd]
4. Adjourn

Next Subcommittee Meeting will be on Monday, June 9, 2008 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at cwinterrowd@sandiego.gov